

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Community Center

November 15th, 2007

Amended Minutes

Members Present:

Loretta Olson, Paul McClure, Roger Alink, Chris Meuli, Bethe Orell

Parks & Recreation Program Manager: Roger Holden

1. **Call to Order:** Chris called the meeting to order at 6:04 pm
2. **Public Comment**
 - a. Roger Holden introduced local skate boarders who are helping to keep the park clean.
 - b. Chris asked if they had a wish list for the park.
 - i. Rail
 - ii. Box
 - iii. ½ Pipe
 - iv. Better surface
 - c. Roger A. thanked the kids for being such a positive influence on their peers.
3. **Approve Agenda:** Roger A. made a motion to approve the agenda; Loretta seconded; motion passed.
4. **Approve Minutes:** Paul made a motion to approve the minutes of October 25th; Roger A. seconded; motion passed.
5. **Old Business:** Oath of office given to Paul.
 - a. Report on "Field Their Dreams"
 - i. Resolution passed by both the Town of Edgewood and Santa Fe County Board of County Commissioners.
Public meeting TBA. Possibly December 13th.
 - ii. Review Planning Process. Being reviewed. Dennis Engineering is doing a cost estimate for Platte & survey.
 - iii. What's next? See what kind of support is given at the next Public Meeting.
 - b. Report on October 27th "Walk 3 Miles-Save a Life-Save a Pet' walk.
 - i. 50 Walkers, 42 dogs
 - ii. Raised \$1,369 50/50 registration/silent auction
 - c. Report on November 9th Star Party
 - i. 200+ attended
 - ii. Next star party: Tentatively set for April 11th, 2008. See Saturn, Mars, Moon and ISS/Shuttle
 - d. Report on status of COW Awards. February 22nd. On track at Edgewood Middle School.
 - e. Report on MOU for Campbell Trails.
 - i. Has become too cumbersome. Design criteria not in place. Jim

Edmiston & Campbell Ranch still working to resolve.

1. Main concern of Campbell is who will maintain? At this point it looks as though it would be Edgewood depending on interpretation of PID.
 2. Campbell has designed area with environment in mind.
- f. Report on dog park: Moving forward.
 - g. Report on utilizing utility easements for trails: Tabled – no new news
 - h. Report on SLO Stewardship Program.
 - i. Section 32: SLO has not been able to receive information from Lawyers regarding liability – Public Stewardship.
 - ii. Thinning 54 acres on NE corner. State Forestry would like to add approximately 50 acres.
 - iii. Chris passed out information on woodchip berms. Possible idea for paths on Sec. 32.
 - i. Report on status of Tijeras Canyon Safe Passage Coalition.
 - i. Resolution approved by Council.
 - ii. Meeting with Susan Smith set for November 28th at 4pm in the Judge's Chambers to discuss next step.

6. New Business

- a. Report on Route 66 Run, Rally, Rock Town Celebration set for August 23rd, 24th, 2008 to include the Harvest Festival.
 - i. Parade, Events, Activities, 60's Sock Hop, Juried art show, Carnival and much more. Will be held at Wildlife West.
- b. Roger H. amended the comprehensive Plan and reviewed with the committee. He recommended the committee
- c. December meeting will be held either December 13th or 20th. After Public Meeting.

7. Action Items:

- a. Loretta made a motion to approve to recommend to P&Z revisions to Comprehensive Plan and Subdivision Ordinance; Chris seconded; motion passed.
- b. Roger A. made a motion to approve to recommend to Council P&R Ordinance; Loretta seconded; motion passed.
- c. Loretta made a motion to approve change of P&R Advisory Committee meeting start time to 6:30 pm; Beth seconded; motion passed.

8. **Adjournment:** Loretta made a motion to adjourn at 7:40 pm; Roger A. seconded; motion passed.

Respectfully Submitted:

Loretta Olson, Secretary

Jim Edmiston, Chairperson

Dated: _____